

Agenda – REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 29, 2017

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.
- II. PUBLIC HEARING
 - A. Consider the 2018 Town and Special Districts Preliminary Budgets.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: November 8, 2017
- IV. MISCELLANEOUS
 - A. Consider the recommendation of the Long Pond Park Advisory Committee Re proposal from The Pond and Lake Connection for the control of vegetation in Long Pond.
 - B. Consider authorizing payment of invoices to Frederick P. Clark Associates Re new Traffic Light Evaluation, Traffic Signal Operations, at Bedford Road at Maple Avenue and coordination with traffic light at NYS Route 22 at Maple Avenue/Business Park Drive.
 - C. Ratification of requests for Holiday Displays in Wampus Brook Park for Star and Crescent and Menorah.
 - D. Consider the following Re Water District No. 1 Ultra Violet Disinfection Project:
 - 1. Change Order number 1.
 - 2. Amendment to GHD Agreement.
 - 3. Final payment application and release of retainage.
 - E. Receipt of donation from Barbara DiGiacinto for planting of trees to screen the Highway yard on Route 128.
 - F. Receipt of donation from Sam Morell and the Small Town Theatre to Recreation and Parks Department.
 - G. Consider authorization of payment number 1 to Lothrop Associates LLP for architectural services Re North White Plains Community Center expansion.
 - H. Consider request from Superintendent of Recreation and Parks to award the bid for pool safety covers for the Anita Louise Ehrman Recreation Center, Inc. (ALE).
 - I. Receipt of letter of request for reimbursement of permit application fees from Galina Feit, American Building Technologies, dated 10/4/17.
 - J. Consider approval of Film Permit Application from Paramount TV/Netflix to film at the Cranberry Lake Preserve, 1609 Old Orchard St. on 11/28/17 and 11/29/17.
 - K. Receipt of letter Lewis B. Oliver, Jr., Oliver Law Office Re Petition Concerning Term Limits, dated 11/17/17.
 - L. Consider amending the following Resolution which was adopted at the 10/25/17 Town Board Meeting:
Pursuant to letters from Tax Receiver Colombo regarding Consent Orders and Judgments for North White Properties, LLC, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the following:
 - 1. 690 North Broadway, North White Plains, for tax years 2010-2017, approval to issue a refund of \$8,160.20,
 - 2. 698 North Broadway, North White Plains, for tax years 2012-2017, approval to issue a refund of \$844.61,

3. 770 North Broadway, North White Plains, for tax years 2012-2017, approval to issue a refund of \$4,018.29.

Vote: Unanimous

And Consider amending Resolution as follows:

Receipt of Consent Orders and Judgments and approval of refunds Re the following properties in North White Plains:

1. 690 North Broadway, North White Plains, for tax years 2010-2017, approval to issue a refund of \$8,160.20,
2. 698 North Broadway, North White Plains, for tax years 2012-2017, approval to issue a refund of \$844.61,
3. 770 North Broadway, North White Plains, for tax years 2012-2017, approval to issue a refund of \$4,018.29.
4. 901 Properties, LLC, 901 North Broadway, North White Plains, for tax years 2011-2017, approval to issue a refund in the amount of \$31,895.99
5. Virginia Road Associates, 50 Virginia Road, North White Plains, for tax years 2013-2017, approval to issue a refund in the amount of \$1,702.92
6. Marquis Associates, LLC, 56 Lafayette Avenue, North White Plains, for tax years 2013-2017, approval to issue a refund in the amount of \$16,569.86.

- M. Consider re-approval of the Town Board Minutes: October 25, 2017 to reflect changes indicated above.

V. AGREEMENTS

- A. Consider authorizing Supervisor to extend the street light maintenance contract with Skyline Electric for 2018.
- B. Consider authorizing Supervisor to extend the cleaning of Town Buildings contract with Corona Cleaning for 2018.
- C. Consider authorizing Supervisor to sign engagement agreements with Bonadio & Co. Re 2017 financial audits.
- D. Consider authorizing the Supervisor to sign the following proposals Re the North White Plains Community Center expansion:
 1. Environmental Consulting and Testing Services from Environmental Maintenance Contractors, Inc., as amended.
 2. Professional Information Technology services for Sullivan Data Management.
- E. Consider authorizing the Supervisor to sign Agreement Re North Castle Public Library Young Adult Area Construction Project, Armonk Branch, with Sundahl Restoration, LLC.
- F. Consider authorizing Supervisor to extend the traffic signal maintenance contract with Verde Electric for 2018.

VI. PERSONNEL

- A. Consider appointment of Maria Scharf Office Assistant - Automated Systems, Town Clerk's Office, effective 12/4/17.
- B. Consider ratification of Library Board appointment of Michelle Love to Library Page, effective 11/15/17.
- C. Consider approval of vacation pay out agreement for Kathy Giaccio.
- D. Consider reappointment of Susan Shimer to the Board of Ethics for a five year term to expire 11/01/22.
- E. Consider ratification of GFOA Training Expenses for Kieya Glaze, Bookkeeper.

VII. CONSENSUS

- A. Receipt of Notice of Claim from Maria Giordano vs. Town of North Castle and referral to Town Attorneys.
- B. Receipt of Franchise Fee Payments, 3rd Quarter 2017.
 1. Verizon FIOS
 2. Cablevision – No. and So. Agreements.
- C. Release of Highway Bonds.
- D. Receipt of memo from Town Justices Re: 2016 Justice Court books and records.

AGENDA - SUBJECT TO CHANGE

PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.